



**CITY OF SOUTH PASADENA
CITY COUNCIL / REDEVELOPMENT SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Wednesday, September 21, 2016, at 7:30 p.m.

*In order to address the City Council, please complete a Public Comment Card.
Time allotted per speaker is three minutes.
No agenda item may be taken after 11:00 p.m.*

CALL TO ORDER: Mayor Diana Mahmud

ROLL CALL: Councilmembers Robert S. Joe; Marina Khubesrian, M.D.;
Richard D. Schneider, M.D.; Mayor Pro Tem Michael A.
Cacciotti; and Mayor Diana Mahmud

INVOCATION: Mayor Pro Tem Cacciotti
**In permitting a nonsectarian invocation, the City does not
intend to proselytize, advance, or disparage any faith or
belief. Neither the City nor the City Council endorses any
particular belief or form of invocation.*

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Cacciotti

- 1. CLOSED SESSION
ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation of the Fiscal Year 2015-16 Annual Report of the Parks and Recreation Commission**
- 3. Presentation on Refinancing of 2009 Water Bonds**

COMMISSION APPOINTMENT**4. Youth Commission and Natural Resources and Environmental Commission Appointments****Recommendation**

1. Appoint Piper Fleming (8th Grade), Ismael Khan (8th Grade), and Connor Wang (7th Grade) to the Youth Commission for a full two-year school term from September 1, 2016 until June 30, 2018.
2. Appoint Hailey Bugg as the Non-Voting Youth Member to the Natural Resources and Environmental Commission for a full school year term from September 1, 2016 until June 30, 2017.

COMMUNICATIONS**5. Councilmembers Communications**

Time allotted per Councilmember is three minutes. Additional time will be allotted at the end of the City Council Meeting agenda, if necessary.

6. City Manager Communications**7. Reordering of and Additions to the Agenda****PUBLIC COMMENTS AND SUGGESTIONS**

(Time limit is three minutes per person)

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the Chief City Clerk prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda, except that members of the City Council or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR

In order to address the City Council, please complete a Public Comment card. Time allotted per speaker is three minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

CONSENT CALENDAR**8. Minutes of the City Council Meeting of September 7, 2016**Recommendation

Approve the minutes of the September 7, 2016 City Council Meeting.

9. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and PayrollRecommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 195226 through 195274 in the amount of \$305,941.93; General City Warrants Nos. 195275 through 195407 in the amount of \$1,363,958.15, and Payroll, dated September 9, 2016, in the amount of \$462,142.31.

10. Monthly Investment Reports for July 2016Recommendation

Receive and file the Monthly Investment Reports for July 2016 for the City Council, the Successor Agency to the Community Redevelopment Agency, and the Public Financing Authority.

11. Approval of Fourth Amendment to the Employment Agreement with City Manager Sergio GonzalezRecommendation

Approve, in substantially to form, a fourth amendment to employment agreement with City Manager Sergio Gonzalez.

12. Approval of a Mills Act Contract for Property Located at 325 Oaklawn AvenueRecommendation

Approve a Mills Act contract for property located at 325 Oaklawn Avenue.

13. Approval of a License Agreement for Use of City-Right-of-Way at Peterson StreetRecommendation

1. Approve a license agreement for use of City of South Pasadena right-of-way on Peterson Street to the property owner residing at 1803 Hanscom Drive.
2. Authorize the City Manager to execute the agreement.

14. Adoption of Resolutions and Side Letters with the South Pasadena Public Service Employees' Association and South Pasadena Public Service Part Time Employees' Association

Recommendation

1. Adopt a resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, approving a side letter to the Memorandum of Understanding with the South Pasadena Public Service Employees' Association."
2. Adopt a resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, approving a side letter to the Memorandum of Understanding with the South Pasadena Public Service Part Time Employees' Association."

15. Award of Contract to Norton Rose Fulbright US LLP for Bond Counsel and Bond Disclosure Counsel Services

Recommendation

Approve the agreement with Norton Rose Fulbright US LLP to provide bond counsel and disclosure counsel services in substantially to form.

16. Approval of Letters to the Governor on Various State Bills in Concurrence with League of California Cities' Position

Recommendation

Authorize letters communicating the City's position on various bills from the 2016 California State Legislative Session.

ACTION/DISCUSSION

17. Adoption of a Resolution in Support of the Safe, Clean Neighborhood Parks and Beaches Ballot Measure

Recommendation

Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, supporting the Los Angeles County Proposition A "Safe, Clean Neighborhood Parks and Beaches Measure of 2016."

18. First Reading and Introduction of an Ordinance to Amend the South Pasadena Municipal Code to Change General Municipal Election Dates to Coincide with Statewide General Elections in November of Even-Numbered Years

Recommendation

Introduce an ordinance entitled "An Ordinance of the City Council of the City of South Pasadena, California, amending Section 299-33 'General municipal election' of the South Pasadena Municipal Code relating to changing the general municipal election date to the first Tuesday after the first Monday in November of each even-numbered year, commencing with the General Municipal Election of November 2017," and waive further reading.

19. Adoption of a Resolution Supporting the Los Angeles County Metropolitan Transportation Authority's One-Half Percent Sales Tax Ballot Measure on the November 8, 2016 Election Ballot

Recommendation

Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, supporting the proposed sales tax ballot Measure M (Los Angeles County Metropolitan Transportation Authority one-half percent sales tax increase) on the November 8, 2016 Election Ballot."

20. Adoption of a Resolution Transitioning the Water Conservation and Supply Shortage Plan from Stage 2 to Stage 1: Moderate Water Supply Shortage

Recommendation

Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, declaring a Stage 1: moderate water supply shortage and enacting a twenty percent (20%) conservation standard."

21. Consideration of State Route 710 Surplus Property Sales Final Environmental Impact Report Comment Letter

Recommendation

Approve a public comment letter regarding the State Route 710 (SR-710) Surplus Property Sales Final Environmental Impact Report.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

**FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

October 5, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
October 19, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
November 2, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.

**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS
DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF MEETINGS**

Prior to meetings, City Council Meeting agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street, South Pasadena, CA 91030;
- City Clerk's Division, City Hall, 1414 Mission Street, South Pasadena, CA 91030; and
- City website at: www.southpasadenaca.gov/citycouncilmeetings

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Division at (626) 403-7230. Any disclosable public records related to an Open Session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 48 hours prior to that meeting are available for public inspection at the City Clerk's Division prior to the meeting. During the meeting, these documents will be included as part of the "Reference Binder" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chamber at 1424 Mission Street, South Pasadena, CA 91030. Documents distributed during the meeting will be available following the meeting at the City Clerk's Division. For those submitting letters or other documents relating to items on the agenda: Materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99. Meetings are also streamed live via the Internet at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, are also available online. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library can be purchased from the City Clerk's Division.

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

09/15/2016

Date

Desiree Jimenez,

Deputy City Clerk